

TOWN OF HOLLAND BOARD MEETING

April 19, 2023

Special Organizational Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser, Mike Hoffman and David Weber
EXCUSED	Jeff Herlitzke
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:37 p.m. Notices were posted.

WELCOME & BOARD RECOGNITION

Stupi welcomed new Board member Mike Hoffman. He presented a “certificate of appreciation” to retiring member Kathy Warzynski and the Board thanked her for her service.

ELECTION OF OFFICERS

Motion by Stupi/Hoffman to nominate Jeff Herlitzke as the First Vice Chair and Nikole Hauser as Second Vice Chair. **MOTION** carried unanimously.

COMMITTEE ASSIGNMENTS

Stupi provided a list of the committee assignments, highlighting the following:

Plan Commission/Stormwater Utility Commission: Mike Hoffman, Chair

Park Committee/Bike and Pedestrian Committee: Nikole Hauser, Chair

Dog Commissioner: David Weber

Holmen Area Fire Board: Bob Stupi & Jeff Herlitzke, Mike Hoffman as an alternate

Motion by Weber/Hauser to accept the committee list as presented. **MOTION** carried unanimously.

APPOINTMENTS

Plan Commission and Stormwater Utility Commission: Motion by Hoffman/Weber to appoint Bryan Nindorf and Jared Noffke for a three year term renewal on the Plan Commission and Stormwater Utility Commission. **MOTION** carried unanimously.

Park Committee: Motion by Herlitzke/Hauser to appoint Karen Durnin and Tiffany Lein to a three year term renewal on the Park Committee. **MOTION** carried unanimously.

Bike and Pedestrian Committee: Stupi explained this was a new committee. Motion by Hauser/Hoffman to appoint Naomi Bjergum and Doug Klenke to a two year term and Karen Durnin and Tiffany Lein to a three year term on the Bike and Pedestrian Committee. **MOTION** carried unanimously.

Board of Review Alternate: Motion by Hoffman/Weber to appoint Kathy Warzynski as the Board of Review alternate for a three year term. **MOTION** carried unanimously.

ANNOUNCEMENTS

Stupi reported the Monday storm caused hundreds of trees to drop onto the Town roads. He thanked the crew for their exemplary work and noted the clean-up continues. He reported the Town is offering an extra chipping day on Tuesday, April 25th.

ADJOURN

Motion by Hauser/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 6:44 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk